

OSCEOLA COUNTY PARKS COMMISSION MEETING

AGENDA FOR WALKAROUND

**Tuesday, September 25, 2018 @ 9:00 am in Crittenden Park
12:00 noon Lunch at Rose Lake with meeting to follow**

- 1) Meeting Called to Order by Chairman
- 2) Additions or Deletions to the Agenda - Approval of the Agenda
- 3) Brief Public Comment – Introduce Paul Dahmer (if in attendance) and his request to be an Osceola County Parks Commissioner
- 4) Consider Approval of Minutes of July 24, 2018
- 5) Old Business:
 - a. Finance Committee Report
 - b. Rose Lake Sections I, J, L upgrades/site changes
 - c. Director Report
 - d. Revenue/Expenditure Report (BA #3)
 - e. Employee/Wage Report
 - f. 2019 Parks Budget Report
 - g. Rose Lake Property Line Dispute
 - h. Rose Lake Park Housing Report
 - i. Rose Lake Park Store Report
 - j. Park Grants Report (GLE RL Gator Complete)
 - k. Projected Projects and Five-Year Plan Reports
 - l.
- 6) New Business:
 - a. Rose Lake Boat Launch
 - b. Park Director Evaluation
 - c. Bookkeeper Evaluation
 - d.
- 7) Other Business:
- 8) Employee/Commissioner Comments:
- 9) Extended Public Comments (Six Minute Limit)
- 10) Adjournment (Employee/Commissioner Dinner at Travelers at 5:00 p.m.)

Public Comment

The Parks Commission welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Parks Commission meeting, there is time to receive public comment from the audience. If you wish to address the Parks Commission, we ask that you stand, give your name and present your concern. If you wish to speak while the Parks Commission is addressing a specific issue, you are asked to make arrangements ahead of time with the Parks Commission Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the Bookkeeper at (231) 832-6130, twenty-four (24) hours before the posted meeting time, for arrangements to be made.